

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, November 19, 2018**
TIME: **7:00 PM**
PLACE: **Selectmen's Hearing Room**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

- 7:15 P.M. Patrick Dello Russo, Treasurer/Collector:
- Fiscal Options and Opportunities, Foreclosures and Auctions on selected parcels
 - Update on Stabilization Investment Accounts
- 7:30 P.M. Michael Maresco – FY2020 Initial Budget Review

ACTION ITEMS

- 1) Vote to Declare Equipment as Surplus
- 2) Student Activity Account Proposed Procedural Change
- 3) Memorandum of Understanding – Canal Street Bridge Repair
- 4) Appointment to Capital Project Building Committee – Harry Murphy Jr.
- 5) Ex-officio Members of Capital Project Building Committee – M. Maresco, J. Granatino, F. Russell
- 6) Michael Snowdale, Stellwagen Beer Company – Annual Common Victualler License
- 7) Samantha DeAssis, The Coffee Bar – Annual Common Victualler License
- 8) Ismael Hernandez, Major League Pizza – Annual Common Victualler License
- 9) Barbara Chaisson, North River Arts Society – One Day Wine & Malt License
- 10) Kevin Dalton – Annual Reappointment as Constable
- 11) Vote to Accept 2019 Seasonal Population Increase Estimate
- 12) Recreation Trails Committee – Community Preservation Funding Application

BOARD DISCUSSIONS

- Town Hall Elevator (MAM)
- Marshfield Drug Task Force (MAM)

ACCEPTANCE OF MINUTES

October 22, 2018; October 25, 2018; and October 29, 2018

EXECUTIVE SESSION

Contract Negotiations
